

**UNITED STATES DEPARTMENT OF JUSTICE UNITED STATES TRUSTEE
MIDDLE DISTRICT OF PENNSYLVANIA**

**REPORT OF PUBLIC SALE
402 N Delaware Ave Minersville, PA
(For Chapter 7, 11 and 13 Cases)**

IN RE: Marie J. Reilly

CASE NO. 18-04884

CHAPTER: 7

1. DATE OF SALE: 6-13-2019 TRUSTEE'S ATTORNEY: William G. Schwab
2. AUCTIONEER: Auctions, Inc.
ATTORNEY FOR CREDITORS COMMITTEE: None
3. BRIEF DESCRIPTION OF ASSETS: See Above
4. ATTENDANCE AT SALE: Online NUMBER OF LOTS: 1 INTENSITY OF BIDDING: Vigorous
5. SECURITY OF ASSETS DURING SALE: Not Applicable-Online
6. TYPE OF BIDDERS: Commercial
7. BULK BID: None
8. LOT BIDS \$13,6751 NUMBER:
9. APPRAISER: None FEE \$ N/A
10. AUCTIONEER'S FEE \$2500 ADVERTISING COSTS N/A
11. OTHER COSTS \$901.25 EXPLAIN: See Attached breakdown
12. HOW WAS SALE ADVERTISED? Online
13. NET AMOUNT REALIZED \$10,000

WILLIAM G. SCHWAB, Trustee

/s/ William G. Schwab

Reporting Party
William G. Schwab, Trustee

June 24, 2019

(File original with Clerk's office within five (5) days of sale, even if objection is filed, Attach notice(s) of sale produced by auctioneer and auctioneer sheets to copy and forward to U. S. Trustee.)

1 Note that purchase price is \$11,175 and that \$2,500 is Auction, Inc. Buyer's Premium.
UST-PA-MD- 7 (Apr. 1988)

Settlement Statement

B. Type of Loan UNDERWRITER: First American Title Insurance Co.

U.S. Department of Housing and Urban Development
OMB Approval No. 2502-0285

1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unlns.	6. File Number HESH19-53748JRG	7. Loan Number	8. Mortgage Insurance Case Number		
C. Note: THIS FORM IS A STATEMENT OF CLOSING OR SETTLEMENT COSTS. AMOUNTS PAID TO AND BY THE SELLER/BUYER ARE ENROUTE. FEES FOR WHICH NO CLOSING AMOUNTS ARE SHOWN, SUCH AS TITLE FEES, ARE NOT INCLUDED IN THE TOTALS. WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U. S. Code Section 1001 and Section 1010.					TitleExpress Settlement System Printed 06/12/2019 at 09:27 JRG		
D. NAME OF BUYER: ADDRESS:		MSP MANAGEMENT CAPITAL LLC 625 Wyoming Street, Tuscara, PA 17982					
E. NAME OF SELLER: ADDRESS:		William G. Schwab, Trustee for Marie J. Reiley 402 North Delaware Street, Minersville, PA 17954					
F. NAME OF LENDER:							
G. PROPERTY ADDRESS:		402 N. Delaware Ave., Minersville, PA 17954 Minersville Borough					
H. SETTLEMENT AGENT:		HomeSale Settlement Services					
PLACE OF SETTLEMENT:		384 Centre Avenue, Schuylkill Haven, PA 17972					
I. SETTLEMENT DATE:		05/13/2019					
J. SUMMARY OF BUYER'S TRANSACTION:			K. SUMMARY OF SELLER'S TRANSACTION:				
100. GROSS AMOUNT DUE FROM BUYER			400. GROSS AMOUNT DUE TO SELLER				
101. Contract sales price		13,675.00	401. Contract sales price		13,675.00		
102. Personal Property			402. Personal Property				
103. Settlement charges to BUYER (line 1400)		148.75	403.				
104.			404.				
105.			405.				
Adjustments for items paid by SELLER in advance							
107. County taxes		06/13/19 to 12/31/19	367.14	407. County taxes		06/13/19 to 12/31/19	367.14
108. School taxes		06/13/19 to 06/30/19	34.53	408. School taxes		06/13/19 to 06/30/19	34.53
109.				409.			
110.				410.			
111.				411.			
112.				412.			
120. GROSS AMOUNT DUE FROM BUYER			14,225.42	420. GROSS AMOUNT DUE TO SELLER			14,076.67
200. AMOUNTS PAID BY OR ON BEHALF OF BUYER				500. REDUCTIONS IN AMOUNT DUE TO SELLER			
201. Deposit or earnest money		2,500.00	501. Excess Deposit (see instructions)				
202. Principal amount of new loans			502. Settlement charges to SELLER (line 1400)				12,324.83
203. Existing loan(s) taken subject to			503. Existing loan(s) taken subject to				
204.			504. Payoff: 603332818 402 N DELWARE Mr. Cooper				1,751.84
205.			505.				
206.			506.				
207.			507.				
208.			508.				
209.			509.				
Adjustments for items unpaid by SELLER				Adjustments for items unpaid by SELLER			
213.			513.				
214.			514.				
215.			515.				
216.			516.				
217.			517.				
218.			518.				
219.			519.				
220. TOTAL PAID BY/FOR BUYER			2,500.00	520. TOTAL REDUCTION AMOUNT DUE SELLER			14,076.67
300. CASH AT SETTLEMENT FROM OR TO BUYER				600. CASH AT SETTLEMENT TO OR FROM SELLER			
301. Gross amount due from BUYER (line 120)		14,225.42	601. Gross amount due to SELLER (line 420)				14,076.67
302. Less amounts paid by/for BUYER (line 220)		2,500.00	602. Less reduction amount due SELLER (line 520)				14,076.67
303. CASH FROM BUYER		11,725.42	603. CASH TO SELLER				0.00

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
SETTLEMENT STATEMENT

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L. SETTLEMENT CHARGES			PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL SALES/BROKER'S COMMISSION based on price \$13,675.00 = 335.25				
Division of commission (line 700) as follows:				
701. \$	to BHHS Homesale Realty - SH			
702. \$ 335.25	to BHHS Homesale Realty - SH			
703. Commission paid at Settlement				335.25
800. ITEMS PAYABLE IN CONNECTION WITH LOAN				
801. Loan Origination Fee	%			
802. Loan Discount	%			
803. Appraisal Fee				
804. Credit Report				
805. Lender's Inspection Fee				
806. Mortgage Application Fee				
807. Assumption Fee				
808.				
809.				
810.				
811.				
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE				
901. Interest From	to	@\$	/day	
902. Mortgage Insurance Premium for	to			
903. Hazard Insurance Premium for	to			
904.				
905.				
1000. RESERVES DEPOSITED WITH LENDER FOR				
1001. Hazard Insurance	mo. @ \$		/mo	
1002. Mortgage Insurance	mo. @ \$		/mo	
1003. City Property Tax	mo. @ \$		/mo	
1004. County Property Tax	mo. @ \$		/mo	
1005. School Taxes	mo. @ \$		/mo	
1009. Aggregate Analysis Adjustment				0.00 0.00
1100. TITLE CHARGES				
1101. Settlement or closing fee				
1102. Abstract or title search				
1103. Title examination				
1104. Title insurance binder				
1105. Wire Fee-Proceeds	to HomeSale Settlement Services			30.00
1106. Notary Fees	to Notary Public			5.00
1107. Attorney's fees (includes above items No.:)		
1108. Title Insurance	to First American Title Insurance Company			569.00
1109. Lender's Policy	NONE)		
1110. Owner's Policy	13,675.00 - 569.00			
1111.				
1112.				
1113.				
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES				
1201. Recording Fees Deed \$ 96.75	: Mortgage \$: Release \$		96.75
1202. City/County tax/stamps	Deed \$ 136.75	: Mortgage \$		136.75
1203. State Tax/stamps	Deed \$ 136.75	: Mortgage \$		136.75
1204.				
1205.				
1300. ADDITIONAL SETTLEMENT CHARGES				
1301. 2019 County Tax \$2-2-559	to Minersville Borough Tax Collector			666.71
1302. Buyer's Premium	to Auction.com, LLC			2,500.00
1303. Trustee Carve Out Fee	to William G. Schwab, Trustee			7,500.00
1304. Tax Certifications	to HomeSale Settlement Services			17.00
1305. Final Water Acct 579-0	to BOROUGH of MINERSVILLE			178.69
1306. Final Sewer Acct 579-0	to BOROUGH of MINERSVILLE			181.68
1307. Final Trash Acct 579-0	to BOROUGH of MINERSVILLE			120.00
1308.				
1400. TOTAL SETTLEMENT CHARGES (Enter on lines 103, Section J and 502, Section K)				148.75 12,324.83

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

MSP MANAGEMENT CAPITAL LLC

By: Michael Perez, Owner

The HUD-1 Settlement Statement has been prepared in good and accurate account of this transaction. I have caused or will cause funds to be disbursed in accordance with this statement.

Settlement Agent
WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include fine and imprisonment. For details see: Title 18 U. S. Code Section 1001 and Section 1010.

06.13.2019

Previous editions are obsolete

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
SETTLEMENT STATEMENT

File Number: HESH19-63748

Form HUD-1 (3/05) ref Handbook 4305.2

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1005. School Taxes mo. @ \$ /mo

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1106. Notary Fees to Notary Public 5.00

1107. Attorney's fees

(Includes above items No:

1108. Title Insurance to First American Title Insurance Company 569.00

(Includes above items No:

1109. Lender's Policy NONE

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1308.

1400. TOTAL SETTLEMENT CHARGES (Enter on lines 103, Section J and 502, Section K)

148.75 12,324.83

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made in connection with this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

By _____ Power Express Owner

Wanda L. Michael, Trustee for Linda J. Kelley

The HUD-1 Settlement Statement will reflect a true and accurate account of this transaction. I have caused or will cause funds to be disbursed in accordance with this statement.

06-12-2019

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